



**BOND ELECTION ADVISORY TASK FORCE  
DECEMBER 14, 2011, 6:00 PM  
ONE TEXAS CENTER, ROOM 325  
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

**AGENDA**

**TASK FORCE MEMBERS**

Rodney Ahart	Frank Fernandez	Jennifer McPhail
Don Baylor	Linda Guerrero	Terry Mitchell
Jeb Boyt	Alfonso Hernandez	Leslie Pool
Griffin Davis	Celia Israel	Tom Spencer
Craig Enoch	Jennifer Kim	Heather Way

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on an unposted agenda item.

**2. WELCOME AND INTRODUCTIONS OF TASK FORCE MEMBERS AND STAFF**

**3. NEW BUSINESS – BRIEFINGS**

(There is not citizen's communication on Staff Briefings).

**A. Overview of Bond Election Advisory Task Force charge**

(Molly Scarbrough, Capital Planning Office)

**B. Bond development process and proposed Task Force schedule**

(Molly Scarbrough, Capital Planning Office)

**D. Ethics and Conflict of Interest Rules** (John Steiner, Law Department)

**E. Open Meetings Act and Legal Considerations Regarding Use of City Resources**

(Leela Fireside, Law Department)

**F. Draft bylaws and procedures**

(Molly Scarbrough, Capital Planning Office, Larry Schooler, Public Information Office)

#### **4. NEW BUSINESS – ACTION ITEMS**

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

- A. Election of officers**
- B. Adoption of bylaws**
- C. Establish meeting procedures**
- D. Set meeting schedule**
- E. Next meeting's agenda**

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Molly Scarbrough, Capital Planning Office, at 512-974-7629 or [molly.scarbrough@austintexas.gov](mailto:molly.scarbrough@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Election Advisory Task Force, please visit the website [www.ci.austin.tx.us/cityclerk/boards\\_commissions/boards/bid96.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid96.htm) or contact Molly Scarbrough, Capital Planning Office, at 512-974-7629 or [molly.scarbrough@austintexas.gov](mailto:molly.scarbrough@austintexas.gov)